

**AGENDA
REGULAR MEETING
BROWN COUNTY COMMISSION
COMMISSIONER'S CHAMBERS, COURTHOUSE ANNEX
25 MARKET STREET, ABERDEEN SD**

**TUESDAY
SEPTEMBER 23, 2014**

8:45 – 8:50 a.m. – Amy Scott (Fair Manager) – Personnel
8:50am-8:55am – Scott Meints (Emergency Management) – Discuss New Badging System
8:55am-9:00am – Mary Worlie (Director of Equalization) – Insurance Discussion
9:00am-9:05am – Mary Worlie – IT Discussion
9:10am-9:10am – Mary Worlie – TIF Discussion
9:10am-9:15am – Judy Dosch (Maintenance) Update on Roofing Project
9:15am – 9:30am- Dirk Rogers (Highway) Project Updates, Right of Way Occupancies
9:30am-9:50am – Russ Olson (Legislative Audits) Closing Audit (2013) Conference
9:50am – 10:00am – Larry Lovrien (State's Attorney) Discuss Contractual Matter

- Approve County Commission General Meeting Minutes of September 9, 2014
- Claims/Payroll
- Personnel
- Lease Agreements
- Abatements
- Pay Request #5 for Cell 2 at Landfill
- Plats
- JABG Grant Application
- Sheriff Report
- Resolution Supporting the Passage of HR4315
- Landfill Cell 1 Closure

Any other matters to come before the Commission